

**SWASTIK COMMERCIAL PVT. LTD.**

Reg. Office: MOHRA BUILDING, M. G. MARG, GANGTOK - 737 101 (SIKKIM)

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra(E), MUMBAI-400051

April 3<sup>rd</sup>, 2021

Mail.ID [takeover@nse.co.in](mailto:takeover@nse.co.in)

BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street, Fort, MUMBAI-400001

Mail.ID. [Corp.relations@bseindia.com](mailto:Corp.relations@bseindia.com)

Dear Sir,

Re: Golden Tobacco Limited (BSE Code:500151 & NSE Code.GOLDENTOBC).

Sub: Disclosure Under Regulation 30(2) of SEBI (SAST) Regulation 2011 for the financial year ended March 31, 2021

Pursuant to Regulations 30(2) of the Securities Exchange Board of India (Substantial acquisition of shares and takeovers) Regulations 2011. Please find the disclosure in the prescribed format for the financial year ended March 31<sup>st</sup>, 2021.

You are requested to take on record. In case, you need any further information/clarification, let us inform.

Thanking you,

Yours faithfully

Yours faithfully

For Swastik Commercial Pvt. Ltd.

For Swastik Commercial Private Limited

जगदीश प्रसाद  
Director

Jagdish Prasad  
(Director)

CC: The Company Secretary  
Golden Tobacco Ltd,  
Darjipura, Post Amaliyara, Vadodara, GUJARAT-390022

Delhi correspondence office:

Rattan Gupta & Co., Chartered Accountants, 4356/4C, Ansari Road, Darya Ganj, New Delhi - 110002

# AANEXURE – 1

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the financial year ended on March 31<sup>st</sup>, 2021.

## Part-A-Details of Shareholding.

|   |  |  |  |
|---|--|--|--|
| 1. Name of the Target Company (TC)  | Golden Tobacco Limited   |  |  |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed.  | 1. BSE. Limited<br>2. National Stock Exchange of India Ltd (NSE) |  |  |
| 3. Particulars of the shareholder(s):<br>a) Name of person(s) together with the persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or<br>b) Name(s) of promoter(s), member of the promoter group and PAC with him. | Swastik Commercial Pvt. Ltd                                      |  |  |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above.   | Number of shares   | % w.r.t. total share/voting capital wherever applicable. | % of total diluted share/voting capital of TC(*) |
| <b>AS of 31st March, 2021, holding of:</b>  |  |  |  |
| a) Shares   | 404000   | 2.29%  | 2.29%  |
| b) Voting Rights (Otherwise than by shares).  | N.A.   | N.A.   | N.A.   |
| c) Warrants   | N.A.   | N.A.   | N.A.   |
| d) Convertible Securities   | N.A.   | N.A.   | N.A.   |
| e) Any other instrument that would entitle the holder to receive shares in the TC.  | N.A.   | N.A.   | N.A.   |
| <b>TOTAL</b>  | <b>404000</b>  | <b>2.29%</b>   | <b>2.29%</b>                                     |

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note.

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

For Swastik Commercial Pvt. Ltd.

Jagdish Prasad

(Director)  
For Swastik Commercial Private Limited

जगदीश प्रसाद  
Director

Date: 3<sup>rd</sup> April 2021

Place: New Delhi

**Name of the Target Company:** Golden Tobacco Limited

**Part-B-**

| Name(s) of the person and Persons Acting in Concert(PAC)with the person. | Whether the person belongs to Promoter/Promoter group | PAN of the person and PACs. |
|--|---|-----------------------------|
| Altar Investment Private Limited   | Promoter  |                             |
| E l e g a n t Investment Private Limited                                 | Promoter  |                             |
| Carissa Investment Private Limited                                       | Promoter  |                             |
| Comosum Investment Private Limited                                       | Promoter  |                             |
| Dalmia Housing Finance Limited   | Promoter  |                             |
| Dear Investment Private Limited  | Promoter  |                             |
| Lovely Investment Private Limited  | Promoter  |                             |
| Oval Investment Private Limited  | Promoter  |                             |
| HarvatexEngineering and Processing Company Ltd.                          | Promoter  |                             |
| Gems Commercial Company Limited  | Promoter  |                             |
| Littlerock Trade and Investment Limited                                  | Promoter  |                             |
| Hindustan Commercial Company Ltd   | Promoter  |                             |
| WGF Financial Services Limited   | Promoter  |                             |
| Dalmia Finance Limited   | Promoter  |                             |
| Pashupatinath Commercial Private Limited                                 | Promoter  |                             |
| Sovereign Commercial Private Limited                                     | Promoter  |                             |
| Swastik Commercial Private Limited                                       | Promoter  |                             |
| Swagatham Investment Limited   | Promoter  |                             |
| General Exports &Credits Limited   | Promoter  |                             |
| Bharatpur Investment Limited   | Promoter  |                             |
| Chirawa Investment Limited   | Promoter  |                             |
| Mourya Finance Limited   | Promoter  |                             |
| SikarInvestment Company Limited  | Promoter  |                             |
| Lakshmi Vishnu Investment Limited  | Promoter  |                             |
| GHCL Limited   | Promoter  |                             |
| Hotex Company Limited  | Promoter  |                             |
| Lampa Trading Company Limited  | Promoter  |                             |

**For SWASTIK COMMERCIAL PVT LTD**

For Swastik Commercial Private Limited

जगदीश प्रसाद

**Jagdish Prasad  
(Director)**

Director

Date: 3<sup>rd</sup> April 2021

Place: New Delhi

Note:

**1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.**

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full Conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

# SWASTIK COMMERCIAL PVT. LTD.

Reg. Office: MOHRA BUILDING, M. G. MARG, GANGTOK - 737 101 (SIKKIM)

National Stock Exchange of India Ltd  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (E), MUMBAI-400051  
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3<sup>rd</sup> April 2021

BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,  
P.J. Towers, Dalal Street, Fort, MUMBAI-400001  
Mail.ID. [Corp.relations@bseindia.com](mailto:Corp.relations@bseindia.com)

Dear Sir/Madam,

**Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Pursuant to Regulation 31 (4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as amended thereof, **SWASTIK COMMERCIAL PVT. LTD.** one of the promoter of **Golden Tobacco Ltd**, hereby declare that we, along with persons acting in concern have not made any encumbrance of equity shares held in **Golden Tobacco Ltd.**, directly or indirectly, other than those already disclosed during the financial year 2020-21.

For **SWASTIK COMMERCIAL PVT LTD**  
For Swastik Commercial Pvt. Ltd.

Jagdish Prasad  
(Director)

जगदीश प्रसाद  
Director

CC: Audit Committee,  
Golden Tobacco Ltd, Darjipura,  
Post Amaliyara.  
Vadodara-Gujarat-390022

Delhi correspondence office:

Rattan Gupta & Co., Chartered Accountants, 4356/4C, Ansari Road, Darya Ganj, New Delhi - 110002